



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Meeting Agenda

Bd. of Governors of Penfield Apartments, LLC

Jonathan Sage-Martinson
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Board Chair Amy Brendmoen

Board Member Dan Bostrom

Board Member Bill Finney

Board Member Russ Stark

Board Member Dai Thao

Board Member Dave Thune

Board Member Chris Tolbert

Wednesday, December 9, 2015

2:45 PM

Council Chambers, City Hall

The Board meeting will convene immediately following the Housing and
Redevelopment Authority meeting.

ROLL CALL

DISCUSSION

- 1 [RES](#)
 [15-2188](#) Resolution of the Penfield Apartments LLC Board of Governors
 Approving and Authorizing Execution of Exclusive Sales Listing
 Agreement for the Sale of the Penfield Apartments and Annual Meeting,
 District 17, Ward 2

Sponsors: Thune

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - Building Photo](#)

[Attachment D - Balance Sheet Summary](#)

[Attachment E - Statement of Operations](#)

ADJOURNMENT